

**Appointment of Director & Transfer of Share
of Forest Development Corporation of
Maharashtra Ltd.**

GOVERNMENT OF MAHARASHTRA
Revenue and Forest Department
Government Order No. FDC-2017/CR-26/F-5
Mantralaya, Mumbai-400 032.
Dated :- 16th March, 2017.

- Reference** - 1) Government Order No.IFS-2017/C.R. No.344/F-7, dtd.04 /02/2017.
2) Managing Director, FDCM Ltd., Nagpur letter No.CSL/DRS/3637
Nagpur, Dated 07/02/2017

Order

The Governor of Maharashtra, in exercise of the powers conferred on him under Article 89(1), (2), (4) & 93(1) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited (“FDCM”), and in view of the order of the Government of Maharashtra referred above is pleased to make the following appointment on the Board of Directors of the Forest Development Corporation of Maharashtra Limited.

Sr.No.	Name of Director	Designation
1	Shri. Umesh Kumar Agrawal, I.F.S. Managing Director, FDCM Ltd., Nagpur	Director

2. The appointment as Director shall take effect after allotment of Director Identification Number under section 154 of the Companies Act. 2013.
3. Shri Umesh Kumar Agrawal will be appointed as Managing Director of Forest Development Corporation of Maharashtra Limited., subject to the completion of formalities under Section 152, 196 of the Companies Act, 2013.
4. Further, in exercise of the powers conferred under Article 24 & 35 of the Articles of Association of the Company, the Governor of Maharashtra is hereby pleased to allow transfer of one equity share of Rs. 100/- fully paid up presently held by Dr. Suresh Chandra Gairola as Governor's nominee to Shri. Umesh Kumar Agrawal, Managing Director, Forest Development Corporation of Maharashtra Limited., Nagpur as Governor's nominee.
5. The appointment of Dr. Suresh Chandra Gairola, as a Director and Managing Director is being cancelled.

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in Reference no. for this is 201703161731124019. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(Prakash Mahajan)
Joint Secretary (Forests),
Revenue and Forest Department

To,

1. Shri. Umesh Kumar Agrawal, Managing Director, FDCM Ltd., Nagpur

2. Dr. Suresh Chandra Gairola.

Copy to :

1. Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to the Chief Minister, Government of Maharashtra.
3. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
4. Accountant General, Maharashtra II, Nagpur
5. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra, Nagpur.
6. Managing Director, Forest Development Corporation of Maharashtra Limited., Nagpur.
7. Director General of Social Forestry, Pune
8. Company Secretary, Forest Development Corporation of Maharashtra Limited., Nagpur
9. General Administration Department, Mantralaya, Mumbai.
10. Finance Department, Mantralaya, Mumbai
11. Planning Department, Mantralaya, Mumbai.
12. Private Secretary, Minister of Forests, Mantralaya, Mumbai.
13. Private Secretary, State Minister of Forests, Mantralaya, Mumbai
14. Private Secretary, Minister (Tourism), Mantralaya, Mumbai
15. Personal Assistant, Secretary(Forests), Revenue & Forest Department, Mantralaya, Mumbai
16. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
17. Select File (F-5),Revenue & Forest Department, Mantralaya, Mumbai.